

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,  
NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO  
THE 2016 MAYOR'S OFFICE BUDGET

Sponsored by: Finance/Audit Committee  
Aldermen Koop, Will, Davis, Schabot, Brown

WHEREAS, a request has been made by the Mayor to increase the secretary's salary and decrease the medical benefits; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$10,428.00 be transferred as follows:

FROM:	A11210.5821	Medical	\$10,428.00
TO:	A11210.5101	Regular Pay	\$5,000.00
	A11210.5811	FICA	\$383.00
	A11210.5812	NYS Retirement	\$925.00
	A11990.5404	Contingency	<u>\$4,120.00</u>
			\$10,428.00

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 3rd  
day of February 2016.

  
CARLY WINNIE, CITY CLERK

Approved by the Mayor this 3rd  
day of February 2016.

  
STEVEN T. NOBLE, MAYOR

Financial Impact: + 4,120.00

Adopted by Council on February 2, 2016

Mayor Bud Mod

RESOLUTION #24 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,  
NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE  
2016 PARKS AND RECREATION BUDGET

Sponsored by: Finance/Economic Development Committee  
Aldermen Koop, Will, Davis, Schabot, Brown

WHEREAS, the Mayor has requested a transfer in the Parks and Recreation budget to fund a part time Environmental Educator position and to promote the part time clerk to part time Administrative Assistant; and

WHEREAS, the Finance/Economic Development Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$22,557.00 be transferred, as follows:

FROM:	A11990.14.5404	Contingency	\$22,557.00
TO:	A17240.5112	Part Time Pay	\$16,396.00
	A17020.5112	Part Time Pay	\$1,873.00
	A17240.5811	FICA	\$1,254.00
	A17020.5811	FICA	\$114.00
	A17240.5812	NYS Retirement	\$3,033.00
	A17020.5812	NYS Retirement	\$275.00
			<u>\$22,557.00</u>

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 3rd  
day of February 2016.

  
CARLY WINNIE, CITY CLERK

Approved by the Mayor this 3rd  
day of February 2016.

  
STEVEN T. NOBLE, MAYOR

Adopted by Council February 2, 2016

RESOLUTION #25 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,  
NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO  
THE 2015 WASTEWATER TREATMENT FACILITY BUDGET

Sponsored by: Finance/Audit Committee  
Aldermen Koop, Will, Davis, Schabot, Brown

WHEREAS, the Wastewater Treatment Facility has requested a budget transfer in the amount of \$1,575.00 to cover converting radios from 2G to 4G; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$1,575.00 be transferred as follows:

FROM:	G1-8121-14-5483	\$1,575.00
TO:	G1-8121-14-5471	\$1,575.00

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 3rd  
day of February, 2016.

  
CARLY WINNIE, CITY CLERK

Approved by the Mayor this 3rd  
day of February, 2016.

  
STEVEN T. NOBLE, MAYOR

Adopted by Council February 2, 2016

Financial Impact - \$0

WWTF bud mod 2

RESOLUTION #26 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,  
NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO  
THE 2015 WASTEWATER TREATMENT FACILITY SEWER BUDGET

Sponsored by: Finance/Audit Committee  
Aldermen Koop, Will, Davis, Schabot, Brown

WHEREAS, the Wastewater Treatment Facility has requested a budget transfer in the amount of \$65,594.15 to cover year-end shortages; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$65,594.15 be transferred as attached:

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 3rd  
day of February, 2016.

  
CARLY WINNIE, CITY CLERK

Approved by the Mayor this 3rd  
day of February, 2016.

  
STEVEN T. NOBLE, MAYOR

Adopted by Council February 2, 2016

Financial Impact - \$0

WWTF bud mod

RESOLUTION #27 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,  
NEW YORK, RECOMMENDING APPROVAL TO ALLOCATE FUNDS FROM THE  
RECREATION TRUST FUND TO COVER THE COST OF MOLD REMEDIATION AT  
ANDRETTA POOL AND HASBROUCK PARK STONE BUILDING

Sponsored by: Finance/Audit Committee  
Aldermen Koop, Will, Davis, Schabot, Brown

WHEREAS, the Superintendant of Parks and Recreation has submitted a request to utilize \$7,700.00 from the Recreation Trust Fund to cover the cost of mold remediation at 2 facilities; and

WHEREAS, the Finance/Economic Development Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council of the City of Kingston hereby authorizes the transfer of \$7,700.00 as follows:

FROM:	A17020.42116	Recreation Trust Fund	\$7,700.00
TO:	A17110.5472	Contracted Services	\$7,700.00

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 3rd  
day of February 2016.

  
CARLY WINNIE, CITY CLERK

Approved by the Mayor this 3rd  
day of February 2016.

  
STEVEN T. NOBLE, MAYOR

Adopted by Council February 2, 2016

RESOLUTION #28 of 2016

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC  
ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK  
REPEALING HANDICAP PARKING ON GERMAN STREET

Sponsored By: General Government/Public Safety  
Aldermen Schabot, Eckert, Dawson, Davis, Brown

WHEREAS, in the interest of safety and the needs of the residents, parking on the streets must be regulated:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1: ARTICLE 7, SECTION 390-57, "HANDICAPPED PARKING" is hereby amended by REPEALING the following:

Handicapped Parking at 63 German Street

Section 2: All ordinances and parts thereof, inconsistent herewith are hereby repealed.

Section 3: This ordinance shall take effect immediately after passage, approval and publication as provided by law.

Submitted to the Mayor this 3rd  
day of February, 2016

  
CARLY WINNIE, CITY CLERK

Approved by the Mayor this 3rd  
day of February 2016

  
STEVEN T. NOBLE, MAYOR

Adopted by Council on February 2, 2016

Handicap Remove

RESOLUTION #29 of 2016

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC  
ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK  
REPEALING HANDICAP PARKING ON DOWNS STREET

Sponsored By: General Government/Public Safety  
Aldermen Schabot, Eckert, Dawson, Davis, Brown

WHEREAS, in the interest of safety and the needs of the residents, parking on the streets must be regulated:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1: ARTICLE 7, SECTION 390-57, "HANDICAPPED PARKING" is hereby amended by REMOVING the following:

Handicapped Parking at 169 Downs Street

Section 2: All ordinances and parts thereof, inconsistent herewith are hereby repealed.

Section 3: This ordinance shall take effect immediately after passage, approval and publication as provided by law.

Submitted to the Mayor this 3rd  
day of February, 2016

  
CARLY WINNIE, CITY CLERK

Approved by the Mayor this 3rd  
day of February, 2016

  
STEVEN T. NOBLE, MAYOR

Adopted by Council on February 2, 2016

Handicap Remove

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, REQUESTING A BUDGETARY TRANSFER IN FIRE DEPARTMENT'S BUDGET**

Sponsored by: Finance & Audit Committee: Aldermen: Koop, Will, Davis, Schabot, Brown

**WHEREAS**, a 2016 budgetary transfer is requested in Fire Department's budget.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

**SECTION 1.** The Common Council approves the Fire Department's Budgetary transfer for the following:

Restore the position of Assistant Chief and eliminate pending position of Captain

**SECTION 2.** The sum of \$654.00 be transferred as per the attached.

**SECTION 3.** That this resolution shall take effect immediately.

Submitted to the Mayor this 3rd day of February, 2016

Approved by the Mayor this 3rd day of February, 2016

  
Carly Winnie, City Clerk

  
Steven T. Noble, Mayor

Adopted by Council on February 2, 2016



**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, REQUESTING A BUDGETARY TRANSFER IN CORPORATION COUNSEL'S BUDGET**

Sponsored by: Finance & Audit Committee: Aldermen: Koop,  
Will, Davis, Schabot, Brown

**WHEREAS**, a 2016 budgetary transfer is requested in Corporation Counsel's budget.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

**SECTION 1.** The Common Council approves the Corporation Counsel's Budgetary transfer for the following:

Provide funding for re-negotiated retainer with Roemer, Wallens, Gold and Mineaux to include representation in the negotiation of collective bargaining agreements. The City's current agreements with CSEA, KPBA and KPFFA all expire December 31, 2016.

**SECTION 2.** The sum of \$18,000.00 be transferred as follows:

From Contingency Account: A1-1990-14-5404

To: Consultant Account: A1-1420-14-5411

**SECTION 3.** That this resolution shall take effect immediately.

Submitted to the Mayor this 3rd day of  
February, 2016

Approved by the Mayor this 3rd day of  
February, 2016

  
Carly Winnie, City Clerk

  
Steven T. Noble, Mayor

Adopted by Council on February 2, 2016

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, REQUESTING A BUDGETARY TRANSFER IN CENTRAL COMMUNICATIONS BUDGET**

Sponsored by: Finance & Audit Committee: Aldermen: Koop, Will, Davis, Schabot, Brown

**WHEREAS**, a 2016 budgetary transfer is requested in Central Communications budget.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

**SECTION 1.** The Common Council approves the Central Communications Budgetary transfer for the following:

Create New Position of Director of Communication and Community Engagement


**SECTION 2.** The sum of \$30,908.00 be transferred as per the attached.

**SECTION 3.** That this resolution shall take effect immediately.

Submitted to the Mayor this 3rd day of February, 2016

  
Carly Winnie, City Clerk

Approved by the Mayor this 3rd day of February, 2016

  
Steven T. Noble, Mayor

Adopted by Council on February 2, 2016

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, REQUESTING A BUDGETARY TRANSFER IN ECONOMIC DEVELOPMENT BUDGET**

Sponsored by: Finance & Audit Committee: Aldermen: Koop, Will, Davis, Schabot, Brown

**WHEREAS**, a 2016 budgetary transfer is requested in Economic Development's budget.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**


**SECTION 1.** The Common Council approves the Economic Development Budgetary transfer for the following:

Merge the Office of Economic Development and Strategic Partnerships into the new Office of Economic and Community Development  
Create full time Grants Manager position  
Provide funding in Consulting line for Small Business Services  
Cover accrued leave payout for former Director of Economic Development

**SECTION 2.** The sum of \$44,531.00 be transferred as per the attached.

**SECTION 3.** That this resolution shall take effect immediately.

Submitted to the Mayor this 3rd day of February, 2016

  
Carly Winnie, City Clerk

Approved by the Mayor this 3rd day of February, 2016

  
Steven T. Noble, Mayor

Adopted by Council on February 2, 2016

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, REQUESTING A BUDGETARY TRANSFER IN THE DEPARTMENT OF PUBLIC WORKS BUDGET**

Sponsored by: Finance & Audit Committee: Aldermen: Koop,  
Will, Davis, Schabot, Brown

**WHEREAS**, a 2016 budgetary transfer is requested in the Department of Public Works budget.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

**SECTION 1.** The Common Council approves the Department of Public Works Budgetary Transfer for the following:

Restore the Position of Assistant Superintendent – Sanitation and associated Civil Service Positional changes due to bumping rights

Restore MEO Position eliminated as part of 2016 Adopted Budget

Eliminate Standby Pay for Garage Foreman added in 2016 Adopted Budget

Eliminate Seasonal Pay added in 2016 Adopted Budget

Eliminate Clerk Position added in 2016 Adopted Budget

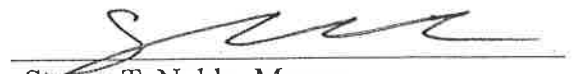
**SECTION 2.** The sum of \$4,137.00 be transferred as per the attached.

**SECTION 3.** That this resolution shall take effect immediately.

Submitted to the Mayor this 3rd day of  
February, 2016

  
Carly Winnie, City Clerk

Approved by the Mayor this 3rd day of  
February, 2016

  
Steven T. Noble, Mayor

Adopted by Council on February 2, 2016

**Resolution 35 of 2016**

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
AUTHORIZING AND ADOPTING A BOND ORDINANCE IN THE SUM OF \$300,000.00 TO  
PAY FOR CONTINUING COSTS OF EMERGENCY OPERATIONS ASSOCIATED WITH  
THE REPAIR OF WASHINGTON AVENUE TUNNEL SANITARY SEWER BLOCKAGE

Sponsored By: Finance and Audit Committee:

Aldermen: Koop, Schabot, Will, Davis, Brown

**WHEREAS,** the Washington Avenue Sanitary Sewer Tunnel experienced a  
blockage that lead to a temporary sanitary discharge to the Twaalfskill Creek; and

**WHEREAS,** certain activities were undertaken to eliminate the sanitary overflow,  
including investigation of the cause(s), and corrective action taken that has required the hiring  
of specialized contracted labor and equipment; and

**WHEREAS,** significant work remains to be done to remove said blockage; and

**WHEREAS,** the sum of \$300,000.00 is requested to pay for continuing costs of  
emergency operations associated with the repair of the Washington Avenue Tunnel Sanitary  
Sewer blockage.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE  
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

**SECTION-1.** That the Common Council authorizes an amount of \$300,000.00 to be  
provided through General Municipal bonding to pay for the continuing costs of emergency  
operations associated with the repair of the Washington Avenue Tunnel Sanitary Sewer  
blockage.

**SECTION-2.** This resolution shall take effect immediately.

Submitted to the Mayor this 3rd day of  
February, 2016



Carly Winnie, City Clerk

Adopted by Council on February 2016

Approved by the Mayor this 3rd day of  
February, 2016



Steven T. Noble, Mayor

RESOLUTION 37 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
AUTHORIZING AND APPROPRIATING A MINIMUM 20% LOCAL MATCH AS  
REQUIRED BY THE ENGINEERING PLANNING GRANT PROGRAM FOR THE  
HASBROUCK CSO SEWERSHED 1/1 STUDY PROJECT

Sponsored by: Finance and Audit Committee Aldermen: Koop, Schabot, Will, Davis, Brown

**WHEREAS**, the City of Kingston has been awarded Planning Grant #54659 under the NYS DEC/EFC 2015 CFA in an amount not to exceed \$100,000.00, with a 20% local match, for the purposes of an engineering report to identify the sources and locations of inflow and infiltration into the City's Hasbrouck CSO Sewershed, and

**WHEREAS**, the City of Kingston has responded to the initial grant award affirmatively in a letter dated December 30, 2015; and

**WHEREAS**, there are certain requirements and representations that the City must meet in order to further qualify for the grant funding.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

**SECTION 1.** The Common Council of the City of Kingston authorizes the Mayor authorized to enter into and execute any and all documents necessary to appropriate a minimum 20% local match as required by the Engineering Planning Grant Program for the Hasbrouck CSO Sewershed 1/1 Study Project. The local match must be at least 20% of the total project cost.

**SECTION 2.** The maximum local share appropriated, subject to any changes agreed to by the Mayor, shall not exceed \$20,000.00 based upon a total estimated maximum project costs of \$100,000.000.

**SECTION 3.** The Mayor may increase this local match through the use of in-kind services without further approval of the Common Council of the City of Kingston.


**SECTION 4.** A negative declaration of environmental significance is rendered.

**SECTION 5.** This resolution shall take effect immediately.

Submitted to the Mayor this 3rd day  
of February, 2016

  
Carly Winnie, City Clerk

Approved by the Mayor this 3rd day  
of February, 2016

  
Steven T. Noble, Mayor

Adopted by Council on February 2, 2016  
Res 37 2016 20% Match Hasbrouck CSO Sewershed

RESOLUTION 38 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE NYS  
ENVIRONMENTAL FACILITIES CORPORATION

Sponsored by: Finance and Audit Committee Aldermen: Koop, Schabot, Will, Davis, Brown

**WHEREAS**, the City of Kingston has been awarded Planning Grant #54659 under the NYS DEC/EFC 2015 CFA in an amount not to exceed \$100,000.00, with a 20% local match, for the purposes of an engineering report to identify the sources and locations of inflow and infiltration into the City's Hasbrouck CSO Sewershed, and

**WHEREAS**, 6 NYCRR Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

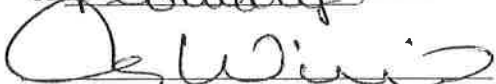
**SECTION 1.** The Common Council of the City of Kingston authorizes the Mayor authorized to enter into and execute any and all documents for the grant agreement with the NYS Environmental Facilities Corporation.

**SECTION 2.** The Common Council of the City of Kingston hereby determines that the proposed Hasbrouck CSO Sewershed 1/1 Study is a Type II action in accordance with 6 NYCRR Section 617.5 (c) (18) which constitutes "information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soil studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action, and is not subject to review under 6 NYCRR Part 617;

**SECTION 3.** That the Common Council of the City of Kingston declares itself as Lead Agency for the Type II Study.

**SECTION 4.** This resolution shall take effect immediately.

Submitted to the Mayor this 3rd day  
of February, 2016

  
Carly Winnie, City Clerk

Approved by the Mayor this 3rd day  
of February, 2016

  
Steven T. Noble, Mayor

Adopted by Council on February 2, 2016  
Res 38 2016 Hasbrouck Sewershed Agree

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, ACCEPTING THE 2014 INDEPENDENT AUDIT REPORT PREPARED BY SEDORE AND COMPANY**

Sponsored by: Finance & Audit Committee: Aldermen: Koop,  
Will, Davis, Schabot, Brown


**WHEREAS**, the City has received its independent audit report for the calendar year 2014 from Sedore and Company; and

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

**SECTION 1.** That the Common Council of the City of Kingston accept the independent audit report of Sedore and Company for the calendar year 2014.

**SECTION 2.** That this resolution shall take effect immediately.

Submitted to the Mayor this 3rd day of  
February, 2016

  
Carly Winnje, City Clerk

Approved by the Mayor this 3rd day of  
February, 2016

  
Steven T. Noble, Mayor

Adopted by Council on February 2, 2016



**Resolution 40 of 2016**

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
AUTHORIZING THE MAYOR TO EXECUTE A MUNICIPAL AGREEMENT TO  
ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN THE CITY OF KINGSTON

Sponsored By: Laws & Rules Committee: Aldermen: Will,  
Eckert, Carey, Mills, Brown

**WHEREAS**, pursuant to Local Law 3 of 2015 a sustainable energy loan program was established in the City of Kingston; and

**WHEREAS**, Energy Improvement Corporation has submitted an agreement to the City of Kingston for said program.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

**SECTION-1.** That the Common Council authorizes the Mayor to execute the Municipal Agreement with Energy Improvement Corporation.


**SECTION-2.** This resolution shall take effect immediately.

Submitted to the Mayor this 3rd day of  
February, 2016

  
Carly Winnie, City Clerk

Adopted by Council on February 2 2016

Approved by the Mayor this 3rd day of  
February, 2016

  
Steven T. Noble, Mayor

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, APPROVING THE SETTLEMENT AGREEMENT WITH VERIZON NEW YORK, INC.**

Sponsored by: Finance & Audit Committee: Aldermen: Koop, Schabot,  
Will, Davis, Brown

**WHEREAS**, Computel Consultants was previously retained to perform a Gross Receipts Tax audit on behalf of the City; and

**WHEREAS**, Computel Consultants has reached an agreement with Verizon New York, Inc. which would result in the City of Kingston receiving a settlement of past underpayments; and

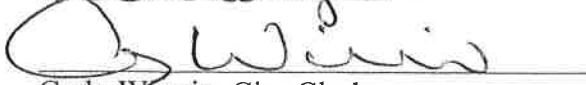
**WHEREAS**, the City of Kingston will retain a portion of the settlement amount, with the remainder due Computel Consultants as their fee for the audit service.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**


**SECTION 1.** That the Common Council of the City of Kingston approves entering into a Settlement Agreement with Verizon New York, Inc. and authorizing the Mayor of the City of Kingston to execute said Settlement Agreement.

**SECTION 2.** That this resolution shall take effect immediately.

Submitted to the Mayor this 3rd day of  
February, 2016

  
Carly Winnie, City Clerk

Approved by the Mayor this 3rd day of  
February, 2016

  
Steven T. Noble, Mayor

Adopted by Council on February 2, 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, SUPPORTING A MEMORIALIZING RESOLUTION SUPPORTING THE CONTINUATION OF THE CURRENT ULSTER COUNTY'S SALES TAX LEVEL

Sponsored By: Finance and Audit Committee: Aldermen: Koop, Will, Davis, Schabot, Mills

**WHEREAS**, pursuant to Tax Law Section 1262 (e) the County of Ulster and City of Kingston entered into an agreement in 1977 whereby the County dispersed 9% of the County sales tax to the City; and

**WHEREAS**, the County and City had renewed the agreement on multiple occasions with gradual increases of the percentage to the City; and

**WHEREAS**, according to the terms of the last three agreements, the County has dispersed 11.5% of the County sales tax to the City; and

**WHEREAS**, Tax Law Section 1262 (e) governs a county's ability to decrease or eliminate sales tax disbursements to a city; and

**WHEREAS**, Tax Law Section 1262 (e) requires written notice of said change to governing bodies of affected cities at least six months prior to the commencement of the respective fiscal years; and

**WHEREAS**, the existing agreement is due to expire on February 29, 2016; and

**WHEREAS**, Mayor Steven T. Noble received verbal notification one month before said expiration that the County intends on reducing the City's sales tax by 1.5% of the County's total; and

**WHEREAS**, a reduction of 1.5% of the County total is estimated to be in excess of \$1.6 million annually; and

**WHEREAS**, the City lacks sufficient notice to adequately prepare for such a decrease to the City's sales tax revenue of this magnitude; and

**WHEREAS**, in recent years the City has developed innovative cost sharing and cost reduction strategies to achieve savings in excess of \$4,500,000.00 annually and will continue to pursue further measures; and

**WHEREAS**, the City would suffer irreparable harm with such reduction, requiring the elimination of major programs and/or reductions of essential employees providing major services; and

**WHEREAS**, the Ulster County Association of Town Supervisors and Mayors have unanimously passed a resolution on February 2, 2016, to officially stand together to keep the sales tax the same with no reductions to the towns or City.


**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

**SECTION-1.** The Common Council supports the memorializing resolution that the Ulster County Legislature agree to a five year plan with no reduction in the sales tax percentage that is allocated to the City of Kingston and all the towns of Ulster County.

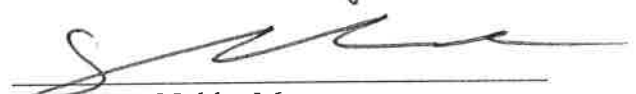
**SECTION-2.** The Common Council authorizes the Mayor of the City of Kingston to enter into and execute an agreement with the County of Ulster with the City's share of the sales tax being 11.5% and a 3% share going to the towns in the County of Ulster.

**SECTION-3.** That this resolution shall take effect immediately.

Submitted to the Mayor this 25<sup>th</sup> day of  
February, 2016

  
Carly Winne, City Clerk

Approved by the Mayor this 25<sup>th</sup> day of  
February, 2016

  
Steven T. Noble, Mayor

Adopted by Council on February 24, 2016